

**Rescue Union School District  
2390 Bass Lake Road, Rescue, California 95672**

**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES**

Tuesday, September 12, 2017, 6:30 p.m. Open Session (Closed Session at 5:30 p.m.)  
**Rescue District Office Board Room**

**DISTRICT MISSION**

Rescue Union School District, in partnership with families and the community, is dedicated to the success of every student by providing a challenging, comprehensive, and quality education in a safe environment in which all individuals are respected, valued, connected, and supported.

ITEM	ITEM DESCRIPTION
<b>CALL TO ORDER:</b>	Board president called the meeting to order.
<b>ROLL CALL:</b>	<ul style="list-style-type: none"> <li>✓Nancy Brownell, President</li> <li>✓Kim White, Vice President</li> <li>✓Suzanna George, Clerk</li> <li>✓Stephanie Kent, Member</li> <li>✓Tagg Neal, Member</li> <li>✓Cheryl Olson, Superintendent and Board Secretary</li> <li>✓Dave Scroggins, Assistant Superintendent of Curriculum and Instruction</li> </ul>
<b>PUBLIC COMMENT:</b>	There were no comments concerning items on the Closed Session Agenda.
<b>CLOSED SESSION: District Conference Room</b>	The Board adjourned to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
Conference with Labor Negotiator	Discussion with the District's designated negotiators, Cheryl Olson and Candice Harris regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, Administrative Management, and Yard Duty Supervisors.
<b>OPEN SESSION:</b>	The Board president called the meeting to order at 6:30 p.m.
Welcome	The Board president provided an introduction to Board meeting proceedings.
Flag Salute	The Board president led the flag salute.
1. Adoption of Agenda (Consideration for Action)	Trustee George moved and Trustee White seconded to approve the agenda. The motion passed 5-0.

<b>REPORTS AND COMMUNICATION:</b>	
<p>2. Superintendent's Report (Supplement)</p>	<p>Board member Stephanie Kent shared that she had the opportunity to attend most of the Back-to-School Nights. She also thanked Dave Scroggins and Cheryl Olson for all their hard work to get the school year off to great start. It was very impressive and she wanted to share that with the Board and audience.</p> <p>Superintendent Olson reported that our enrollment is currently down 85 students from the end of last year. She commented on the tremendous start to the school year, and how impressed she has been with the positive spirit, dedication and work ethic of every single person in this district. The innovation of teachers and staff, the support and care shown by administrators and the appreciation of parents, it's just a truly wonderful place for students, staff and families alike.</p> <p>Mrs. Olson attended the Back-to-School Nights and enjoyed hearing about the education our kids are going to receive and seeing the parent's happy faces.</p> <p>She was very impressed with number of teachers and staff we have who were willing and able to provide top quality professional development for both of the District's staff days. She thanked Dave Scroggins for his dedication in making sure the professional development days are worthwhile and beneficial by listening carefully to teachers when they share what would be most helpful to them.</p> <p>Mrs. Olson had the opportunity to participate in many school activities put on by parent clubs. She shared how fortunate we are to have wonderful parents that support our schools.</p> <p>The Leadership team has been working on tenets in order to be the most effect team possible, because everyone together as a team is far more powerful than each individual.</p> <p>Mrs. Olson also reported on the China presentations beginning at various sites. Parents are invited to hear about opportunities to house visiting students and the possibility of sending our students there in return.</p> <p>She attended the annual Breaking Down the Walls at Marina Village, participating in the event along with Trustee White. A very powerful day for students and adults.</p> <p>Mrs. Olson informed the Board of the service for Christina Barrisone and reported that Myrna Harp's condition did improve over the weekend and the family now seems open to visitors. Both families will be in our thoughts and prayers through this extremely difficult time.</p> <p>The first monthly community Coffee Chats will be this Thursday, here at the District Office from 9:00 am to 10:00 am and from 5:30 to 6:30. We will look at holding these at various locations to make it more convenient for community members.</p>
<p>3. Department Update: Curriculum &amp; Instruction Facilities Technology</p>	<p>The Board will receive updates on current activities within specified departments.</p> <p><u>C and I</u> Assistant Superintendent, Dave Scroggins reported on the August 7 and September 5 staff development days. Professional Development in Paradise was the theme for August 7</p>

kicking off the school year with a brief welcome of new hires and a keynote address, Daffodil Principle, from Superintendent Olson. The morning consisted of two breakout sessions with 17 different offerings per session. Teachers, Administrators and IT department provided the staff development. In the afternoon staff returned to school sites for staff meetings, planning, and site-based professional development. Survey ratings for the overall day showed 73.5% giving a score of 4 with 100% scoring the day a 3 or 4.

On September 5 the day began with RUSD Rocks. Mr. Scroggins thanked everyone who participated in the 80's rock attire.

A video was shared of all the new staff members for the 2017-2018 school year and second part of the Daffodil Principle was presented by Cheryl Olson. Two breakout sessions (Elementary STEMscopes, JupiterGrades, TK modules AVID, MV Safari) were offered in the morning with staff returning to sites in the afternoon. The overall rating for the day was 90.7% giving a score of 3 or 4. Most of what we did was delivered by our own teacher experts. Mr. Scroggins reported that all in all it has been a real good start to the year.

#### Facilities

Phil Jones provided an update on the Marina Village and Lake Forest projects. The two story project is progressing well, the stem wall is in place and work will begin on the dirt and foundation on the inside of the stem wall soon. Concrete has set and can begin building on it. Trenching was not needed for the electrical to the new set of portables; an existing box was available saving about \$27,000.00 (change order in our favor).

Mr. Jones reported that the Lake Forest/Marina Village field renovation project is nearing completion. The irrigation is ready with every sprinkler head and valve head replaced as well as installation of a new web based controller, one of 5 purchased for the District. Tentative sod date is the 26 of September, postponed slightly due to the need to access the back baseball field that is also in need of some work. On The back field soil was replaced and graded and is almost complete with just a little work remaining around the perimeter. This was accomplished using one of our preapproved vendors.

#### Technology

Larry Garcia, Information Technology Manager stated it was a busy but smooth start to the beginning of the year considering the amount of changes for the technology department. This was the first year that districtwide we did not post class lists. Everything was done through the Aeries Parent Portal and went well even though it was a big change from our regular process. At this point, at the start of the year, the amount of parents who have gone in to the Parent Portal and completed their data confirmation is the same as we ended with last year.

Mr. Garcia thanked the Board for the order in April that enabled every 3<sup>rd</sup>-8<sup>th</sup> grade classroom to start the year with a Chromebook cart ready to go. The carts were built bigger to start the year not knowing the exact class sizes and this week staff trimmed them back to hit our one to one ratio. Each cart will have the number of the biggest class size plus one for teacher use. We will also have enough to build a cart of between 25 and 30 for or all second grade pods to

	<p>share at all 5 elementary schools. We will also be able to provide Chrombooks in all the Special Ed classrooms at the elementary level and one to one in SDC as well as the middle schools. Lots of positive comments from students and staff.</p> <p>Networks are working and handling the load. A new web filter was installed this year and with that enabled us to open up YouTube for student access in a filtered environment so that middle school can access resources more easily. Currently working to fine tune the filter but it seems to do exactly what we need it to.</p> <p>At this point in the meeting Marina Village Principal, George Tapanes, thanked Larry Garcia for his help to finalize the preparation for the Breaking Down the Walls event. With the unexpected absence of Mrs. Harp, Larry's assistance in going above and beyond truly saved the day.</p>						
<b>STAFF RECOGNITION:</b>							
<p>4. Introduction of New Employees  (Introduction) Superintendent</p>	<p>New employees for the 2017-2018 school year were introduced by their supervisors and welcomed by the Superintendent and Board.</p>						
<b>PUBLIC COMMENTS:</b>	<p>Public comment from:</p> <table border="1" data-bbox="634 877 1446 1371"> <tr> <td data-bbox="634 877 906 1031">Laurisa Stuart RUFT President</td> <td data-bbox="906 877 1446 1031">RE: Appreciation to the Board for listening to the input gathered from surveys and interviews and hiring the right Superintendent. She stated she is enjoying working with Superintendent Olson and looks forward to continuing to do so.</td> </tr> <tr> <td data-bbox="634 1031 906 1213">Erin Koht Teacher and Parent</td> <td data-bbox="906 1031 1446 1213">RE: Wanted to publically thank the community and express her appreciation for everyone who was so supportive in regard to an injury her child suffered at the beginning of the year. She felt an overwhelming sense of community as a teacher and a parent.</td> </tr> <tr> <td data-bbox="634 1213 906 1371">Dustin Haley Principal, Rescue School</td> <td data-bbox="906 1213 1446 1371">RE: Grandparents Day Breakfast celebration at Rescue School -over 300 in attendance from all across the state. Principal Haley invited the Board to attend upcoming events:</td> </tr> </table>	Laurisa Stuart RUFT President	RE: Appreciation to the Board for listening to the input gathered from surveys and interviews and hiring the right Superintendent. She stated she is enjoying working with Superintendent Olson and looks forward to continuing to do so.	Erin Koht Teacher and Parent	RE: Wanted to publically thank the community and express her appreciation for everyone who was so supportive in regard to an injury her child suffered at the beginning of the year. She felt an overwhelming sense of community as a teacher and a parent.	Dustin Haley Principal, Rescue School	RE: Grandparents Day Breakfast celebration at Rescue School -over 300 in attendance from all across the state. Principal Haley invited the Board to attend upcoming events:
Laurisa Stuart RUFT President	RE: Appreciation to the Board for listening to the input gathered from surveys and interviews and hiring the right Superintendent. She stated she is enjoying working with Superintendent Olson and looks forward to continuing to do so.						
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Dustin Haley Principal, Rescue School	RE: Grandparents Day Breakfast celebration at Rescue School -over 300 in attendance from all across the state. Principal Haley invited the Board to attend upcoming events:						
<b>PERSONNEL:</b>							
<p>5. Resolution #17-18 Local Teaching Assignments Credential Authorization  (Supplement)  (Consideration for Action) Director of Human Resources</p>	<p>The Board will consider approval of Resolution #17-18 authorizing teaching assignments in accordance with the regulations adopted by the California Commission on Teacher Credentialing, California Education Code and Board Policy, in order to meet the educational needs of the District's students.</p> <p>Trustee White moved and Trustee George seconded to approve Resolution #17-18, Local Teaching Assignments Credential Authorization. The motion passed 5-0.</p>						
<b>BUSINESS AND FACILITIES ITEMS:</b>	<p>These items are provided for Board information, discussion, and/or action.</p>						
<p>6. Unaudited Actuals and Budget Update 2016-2017 (J200)</p>	<p>The Board will receive a report on the Unaudited Actuals for the 2016-2017 school year and an update on the current status of the District budget. District administration recommends approval of the</p>						

<p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>2016-2017 J200 report.</p> <p>Trustee George moved and Trustee Kent seconded to approve the Unaudited Actuals for 2016-2017. The motion passed 5-0.</p>
<p>7. Public Hearing – Surplus Instructional Materials</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action) Superintendent</p>	<p>In compliance with BP 3270, the District will:</p> <ul style="list-style-type: none"> <li>▪ Hold a public hearing regarding the disposal of surplus instructional materials. The public notice has been posted for the appropriate 60-day period.</li> </ul> <p>OPEN PUBLIC HEARING: 7:27 p.m. CLOSE PUBLIC HEARING: 7:28 p.m.</p> <ul style="list-style-type: none"> <li>▪ Consider action to declare items on the attached surplus list and dispose of by donation, destruction or sale</li> </ul> <p>Trustee George moved and Trustee Neal seconded to approve the disposal of surplus instructional materials. The motion passed 5-0.</p>
<p><b>CURRICULUM AND INSTRUCTION:</b></p>	
<p>8. Sufficiency of Instructional Materials (Williams) – Public Hearing and Resolution #17-19</p> <p>(Supplement)</p> <p>(Hearing/Consideration for Action) Assistant Superintendent of Curriculum and Instruction</p>	<p>To comply with the state mandate, the District will:</p> <ul style="list-style-type: none"> <li>▪ Hold a public hearing on the availability of pupil textbooks and instructional materials. The public notice has been posted for the appropriate 10-day period.</li> </ul> <p>OPEN PUBLIC HEARING: CLOSE PUBLIC HEARING:</p> <ul style="list-style-type: none"> <li>▪ To comply with Ed. Code 60119 and 60422 and to receive state textbook funding, the Board will consider passing a resolution stating the availability of textbooks and instructional materials. District administration recommends adoption of Resolution #17-19.</li> </ul> <p>Trustee George moved and Trustee White seconded to approve Resolution #17-19, Sufficiency of Instructional Materials (Williams). The motion passed 5-0.</p>
<p><b>GENERAL:</b></p>	
<p>9. Call for Nominations for Directors-at-Large</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Board will consider nominations for CSBA Directors-at-Large, African American, American Indian, and County.</p> <p>There were no nominations and no action was taken on this item.</p>
<p>10. Revised Board Meeting Times</p> <p>(Supplement)</p> <p>(Consideration for Action) Superintendent</p>	<p>The Board considered approval of revised start times for Regular Board Meeting and Study Sessions. This included revising the meeting times in Board Protocols and BB 9320, no other changes will be made at this time.</p> <p>Trustee White moved to approve the revised starts for Regular Board</p>

	Meeting with Closed Session at 5:30 p.m., Open Session at 6:30 p.m. and Board Study Sessions at 5:30 p.m. The motion was seconded by Trustee George. The motion passed 5-0.
11. Certification of District Signatures  (Supplement)  (Consideration for Action) Superintendent	Pursuant to Education Code 35143, 42632, 42633 and the Board Bylaw 9100, the District must certify the signatures of members of the governing board and verify signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the District.  Trustee George moved and Trustee White seconded to approve the Certification of District signatures. The motion passed 5-0.
<b>CONSENT AGENDA:</b>  (Consideration for Action)	All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items.  Trustee Kent moved and Trustee White seconded to approve the Consent agenda with the exception of Items 12 that was pulled for separate vote. The motion passed 5-0.
12. Board Meeting Minutes  (Supplement)	Minutes of August 1, 2017 Regular Board meeting.  Trustee George moved and Trustee Kent seconded to approve the August 1, 2017 Regular Board meeting minutes. The motion passed 4-0 with 1 abstention. Ayes: Trustee Neal, Kent, George and Brownell Abstention: Trustee White
13. Board Meeting Minutes  (Supplement)	Minutes of August 22, 2017 Study Session.
14. Board Meeting Minutes  (Supplement)	Minutes of August 31, 2017 Study Session.
15. District Expenditure Warrants  (Supplement)	Warrants must regularly be presented to the Board of Trustees for ratification. Detailed warrant order listings are available at the District Office. The supplement reflects expenditures from 8/2/17 through 8/30/17.
16. Personnel  (Supplement)	Rescue Union School District's long-range goal is to recruit a diverse, high quality staff whose goals and philosophies are student focused. Periodically, changes in staffing occur due to need for additional positions, resignations, or requests for leaves of absence. All positions listed are within current budget allocations.
A. Certificated Employment:	Thomas Power, Counselor, (1.0 FTE), Green Valley, effective 8/7/17 Stephanie Polnasek, temporary teaching assignment, (.21 FTE), Rescue, effective 8/7/17 McKenzie Southard, temporary teaching assignment, (1.0 FTE), Rescue, effective 8/7/17

<p>Leave of Absence (LOA):</p>	<p>Jennifer White, temporary teaching assignment, (1.0 FTE), Green Valley, effective 8/7/17</p> <p>Ashsa Rothe, Teacher, .05 LOA (.80 FTE), Lake Forest, effective 8/7/17</p>
<p>B. Classified Employment:</p> <p>Promotion:</p>	<p>Tamie Adams, IA Paraeducator, (.20 FTE), Green Valley, effective 8/29/17</p> <p>Kara Adema, IA Paraeducator, (.125 FTE), Green Valley, effective 8/8/17</p> <p>Kathleen Backlund, IA Paraeducator, (.125 FTE), Lake Forest, effective 8/24/17</p> <p>Rosemarie Beckman, Itinerant Independence Facilitator, (.75 FTE), Lakeview, effective 8/8/17</p> <p>Lana Bermudez, IA Paraeducator, (.25 FTE), Lakeview, effective 8/8/17</p> <p>Aimee Brierley, Itinerant Independence Facilitator, (.75 FTE), Jackson, effective 9/6/17</p> <p>Stacey Carpenter, IA Paraeducator, (.25 FTE), Lakeview, effective 8/8/17</p> <p>Amy Cater, IA Paraeducator, (.25 FTE), Rescue, effective 8/8/17</p> <p>Jamie Dawson, Food Service Worker I, (.3125 FTE), Pleasant Grove, effective 8/8/17</p> <p>Richelle Drury, IA Paraeducator, (.18 FTE), Rescue, effective 9/6/17</p> <p>Angelica Garcia, IA Paraeducator, (.2625 FTE), Rescue, effective 8/8/17</p> <p>Janie Grantham-Carlson, Health Office Nurse, (.47 FTE), Jackson, effective 8/8/17</p> <p>Jennifer Gyga, IA Paraeducator, (.25 FTE), Lake Forest, effective 8/8/17</p> <p>Amber Heinlein, School Secretary, (1.0 FTE), Marina Village, effective 8/14/17</p> <p>Aimee Helper, IA Paraeducator, (.25 FTE), Jackson, effective 8/8/17</p> <p>Gina Johnston, IA Paraeducator, (.25 FTE), Lake Forest, effective 8/8/17</p> <p>Melanie McGinnis, IA Paraeducator, (.25 FTE), Jackson, effective 8/8/17</p> <p>Leah Phillips, IA Paraeducator, (.18 FTE), Rescue, effective 9/6/17</p> <p>Alexis Ryan, Health Office Aide, (.47 FTE), Marina Village, effective 8/8/17</p> <p>Annette Schiltz, IA Paraeducator, (.25 FTE), Lakeview, effective 8/8/17</p> <p>Mishelle Vetter, IA Paraeducator, (.18 FTE), Rescue, effective 9/6/17</p> <p>Linda West, Food Service Worker I, (.375 FTE), Marina Village, effective 8/8/17</p> <p>Stacie Wiskel, Itinerant Independence Facilitator, (.75 FTE), Lakeview, effective 8/8/17</p> <p>Wesley Younger III, Lead Custodian, (1.0 FTE), Pleasant Grove, effective 8/7/17</p> <p>Carolyn Cash, IA Special Health Care, (.8125 FTE), Green Valley, effective 8/15/17</p>

<p>Rehire:</p>	<p>Darce Bair, IA Paraeducator, (.20 FTE), Green Valley, effective 8/22/17  Cristina Clemons, IA Paraeducator, (.2506 FTE), Jackson, effective 8/22/17  Cynthia Fackrell, IA Paraeducator, (.3060 FTE), Pleasant Grove, effective 8/14/17  Lori Marshall, IA Paraeducator, (.2153 FTE), Green Valley, effective 8/22/17  Lore Niehues, IA Paraeducator, (.20 FTE), Green Valley, effective 8/22/17  Jodie Patterson, IA Paraeducator, (.2506 FTE), Jackson, effective 8/21/17  Carol Phelps, IA Paraeducator, (.1554 FTE), Jackson, effective 8/29/17  Vera Pierce, IA Paraeducator, (.3060 FTE), Pleasant Grove, effective 8/14/17  Summerstar Scowcroft, IA Paraeducator, (.0615 FTE), Green Valley, effective 8/22 /17  Summerstar Scowcroft, IA Paraeducator (K), (.3115 FTE), Green Valley, effective 8/8/17  Heidemarie Shepherd, IA Paraeducator, (.0615 FTE), Green Valley, effective 8/22/17  Maureen Simmons, IA Paraeducator (K), (.125 FTE), Lakeview, effective 8/8/17  Madeleine Vadenais, IA Paradeducator, (.20 FTE), Green Valley, effective, 8/22/17</p>
<p>Resignation:</p>	<p>Denise Bonal, School Secretary, (1.0 FTE), Marina Village, effective 8/9/17  Divya Ninan, IA Special Day Class, (.75 FTE), Pleasant Grove, effective 7/28/17</p>
<p>C. Confidential  Promotion:</p>	<p>Janice Klee, Fiscal Analyst, (1.0 FTE), District Office, effective 8/1/17</p>
<p>17. Resolution #17-20  Designated Signatory  (Supplement)</p>	<p>The Board will determine and designate the listed representative signatory authority on checks, drafts or other orders for payment of money, notes or other evidence of indebtedness in the name of the District.</p>
<p>18. Resolution #17-21  Support of Applications for  Eligibility Determination and  Funding Authorization to Sign  Applications and Associated  Documents  (Supplement)</p>	<p>A condition of processing the various applications under the School Facility Program is a resolution in support of the applications for eligibility determination and funding and any other applications as necessary for programs including, but not limited, to modernizations and new construction for the schools in our District. This also authorizes the current Superintendent, Assistant Superintendent of Business Services and the Maintenance and Operations Coordinator as the appropriate persons to undertake all actions required to complete the State School Facility Program eligibility, applications and funding process.</p>
<p>19. Budget Disclosure Certification  (Supplement)</p>	<p>The District is required to certify that the District has budgeted for the necessary payment of rental payments and additional payments related to the 2010 Certificates of Participation.</p>



<p>20. Resolution #17-22 Adopting the Gann Limit  (Supplement)</p>	<p>The Board will consider approval of Resolution #17-22 Adopting the Gann Limit declaring that the appropriations in the budget for the 2016-2017 and 2017-2018 fiscal years do not exceed the limitations imposed by Proposition 4. The Gann Limit Amendment, adopted in November 1979, established a maximum appropriation limit for all public agencies including school districts. This calculation must be reviewed and approved by the Board annually.</p>
<p>21. Resolution #17-23 Budget Revisions and Transfers  (Supplement)</p>	<p>The Board will consider approval of Resolution #17-23 Budget Revisions and Transfers in accordance with the provisions of Section 42601 of Education Code, authorizing budget transfers and revisions as necessary to permit payment of the obligations incurred during the 2017-2018 school year.</p>
<p>22. Education Protection Account (EPA) Funds for 2017-2018  (Supplement)</p>	<p>Revenues from Proposition 30, <i>The Schools and Local Public Safety Protection Act of 2012</i>, are deposited into a state account called Education Protection Account (EPA). Proposition 30 requires that the use of EPA funds be determined by the governing Board.</p>
<p>23. Mandated Block Grant  (Supplement)</p>	<p>The District is requesting funding under the 2017-2018 Mandated Block Grant, pursuant to Government Code Section 17581.6(e), in lieu of submitting claims directly to the State Controller for reimbursement.</p>
<p>24. Annual Report of Attendance for 2016-2017  (Supplement)</p>	<p>The Board will receive a report concerning annual attendance for 2016-2017. Revenue limit funding is based on the average daily attendance (ADA). The state requires districts to submit a report that discloses the district's annual average daily attendance. This annual report shows a total ADA of \$3,624.92.</p>
<p>25. Educator Effectiveness Funding  (Supplement)</p>	<p>The Board will review and consider approval of the Educator Effectiveness Funding Plan, Year 3.</p>
<p>26. Investment Portfolio Report  (Supplement)</p>	<p>The Board will receive written Investment Portfolio Reports from the El Dorado County Treasurer-Tax Collector for the quarter ending June 30, 2017. This report is for information only.</p>
<p>27. Contract: Nonpublic School/Agency Master Contracts  (Supplement)</p>	<p>The following Master Contracts are presented for specialized services for the 2017-2018 school year: Action Home Nursing Service, Inc., Growing Healthy Children Therapy Services, Inc., Guiding Hands School, Inc., Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions, Music To Grow On, New Horizons Child &amp; Family Services, School Steps, Inc., Shining Star Children's Therapy, and Summitview Child and Family Services.</p>
<p>28. Individualized Service Agreement for Nonpublic School/Agency – Action Home Nursing Service, Inc.  (Supplement)</p>	<p>The Rescue Union School District has a student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Action Home Nursing Service, Inc. is seen as the appropriate provider.</p>

<p>29. Individualized Service Agreement for Nonpublic School/Agency – Guiding Hands School, Inc.</p> <p>(Supplement)</p>	<p>The Rescue Union School District has 3 students whose needs require a nonpublic agency service. Based on the identified needs of these students, service through Guiding Hands School, Inc. is seen as the appropriate provider.</p>
<p>30. Individualized Service Agreement for Nonpublic School/Agency – Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions</p> <p>(Supplement)</p>	<p>The Rescue Union School District has a student whose needs require a nonpublic agency service. Based on the identified needs of this student, service through Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions is seen as the appropriate provider.</p>
<p>31. Overnight Field Trip and Contract: Green Valley 4<sup>th</sup> Grade</p> <p>(Supplement)</p>	<p>The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.</p> <p><u>Coloma Outdoor Discover School</u> Green Valley 4<sup>th</sup> Grade      January 24-26, 2018</p>
<p>32. Overnight Field Trip and Contract: Lakeview 4<sup>th</sup> Grade</p> <p>(Supplement)</p>	<p>The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.</p> <p><u>Coloma Outdoor Discovery School</u> Lakeview 4<sup>th</sup> Grade      April 9-11, 2018</p>
<p>33. Overnight Field Trip and Contract: Lake Forest 4<sup>th</sup> Grade</p> <p>(Supplement)</p>	<p>The following trip to Coloma Outdoor Discovery School has been approved by Instructional Services and is submitted with the service contract for Board approval.</p> <p><u>Coloma Outdoor Discovery School</u> Lake Forest 4<sup>th</sup> Grade      May 9-11, 2018</p>
<p>34. Overnight Field Trip Pleasant Grove Disneyland Magic Music Days</p> <p>(Supplement)</p>	<p>The following field trip to Disneyland Magic Music Days has been approved by Instructional Services and is submitted for Board approval.</p> <p><u>Disneyland Magic Music Days</u> Pleasant Grove Middle School      February 21-24, 2018</p>
<p>35. Donations</p> <p>(Supplement)</p>	<p>The Board and District appreciate and accept the following donations:</p> <p><u>Green Valley Elementary School</u></p> <ul style="list-style-type: none"> <li>- \$242.23 donation from Mr. &amp; Mrs. Marty Brown, Excel Photographers for the spring 2017 commission for pictures</li> </ul> <p><u>Rescue Union School District</u></p> <ul style="list-style-type: none"> <li>- Donation of backpacks and school supplies for students across the district from Foothills United Methodist Church</li> </ul>
<p><b>CLOSED SESSION:</b></p>	<p>The Board may reconvene to closed session as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.</p>

<b>OPEN SESSION:</b>	Reconvene open session.
<b>REPORT FROM CLOSED SESSION:</b>	The Board president will report any action taken in closed session.
<b>ADJOURNMENT:</b>	Trustee White moved to adjourn the meeting at 7:45 p.m. and Trustee Neal seconded the motion.

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Suzanna George, Clerk Date

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Nancy Brownell, President Date

*Board Approved October 10, 2017*